2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123037

Entity Name: KARDOS APPRAISAL & CONSULTING CORP.

FILED Feb 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 44 PINKERTON CORNER FAIRVIEW, NC 28730 **Current Mailing Address: New Mailing Address:** P O BOX 410993 MELBOURNE, FL 32941 FEI Number: 20-3432357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARPENTER, ROBIN E 982 PALMER STREET ROCKLEDGE, FL 32955 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

KARDOS, ELENA V PRES Name: 44 PINKERTON CORNER Address: City-St-Zip: FAIRVIEW, NC 28730

Title:

Name: KARDOS, RUDOLPH M VP Address: 44 PINKERTON CORNER FAIRVIEW, NC 28730 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VΡ SIGNATURE: RUDOLPH M. KARDOS 02/07/2011